



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday September 15, 2004.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Budget 2004 - Sharon Murdock
- 4) Public Hearing to receive input regarding the Carbon County Master Transportation Plan and possible approval of a recommendation from the Planning Commission to the County Commission to amend the Master Plan.
- 5) Discussion and Possible Approval of Safety Manual-Larry Prettyman
- 6) Request for increase in petty cash fund from \$50 to \$100. Judge Storrs
- 7) Opening of Bids for Animal Control
- 8) Briefing on Coal Springs land acquisition on Range Creek. Derris Jones, DWR
- 9) Review plans of consolidation for East Carbon and Sunnyside Cities for the November election. Carryover from 9/1/04.
- 10) Discussion and possible approval of Terrorism Risk Insurance for the Carbon County Airport - Pero.
- 11) Possible Disestablishment of Deputy Sheriff's Merit Commission - Dennis Dooley
- 12) Discussion and possible approval of FAA Rollback Fee waiver for Paul Schmidt - Nancy Ferderber.
- 13) Request for Right of Way on property owned by Carbon County at Fairgrounds T14 S, R10 E. Deanna Walker
- 14) Request for Right of Way on property owned by Carbon County T14 S, R10 E, Section 33. Deanna Walker
- 15) PR for CEU.
- 16) Discussion and vote on resolution approving the adoption by the Municipal Building Authority of Carbon County, Utah of a parameters resolution authorizing the issuance and sale of not more than \$4,500,000 lease revenue bonds in several series and related matters.

- 17) Approve Jim Marrs to sit on Castle Country Travel Region Board as representative for Carbon County - Steve Burge
- 18) Discussion on rollover of sick days policy - Dennis Dooley

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor